



29 January 2026

Dear Shareholder,

We attach a revised Notice of Annual General Meeting (Notice) for Aspermont Limited (Company) for the Annual General Meeting to be held at 4:00 pm (AWST/SGT) on Monday, 23 February 2026.

The revised Notice has been issued following ASX review and incorporates a small number of administrative and disclosure corrections.

Importantly, the meeting date, time and venue remain unchanged and all Resolutions are unchanged.

The amendments include:

- aligning and correcting the voting exclusion statements (including the “associates” wording required under Listing Rule 14.11) and removing duplicated voting exclusion statements to avoid confusion;
- correcting minor omissions and typographical errors;
- correcting certain Listing Rule references in the performance rights and employee incentive scheme sections (including clarifying that Listing Rule 10.14 approvals are an exception to Listing Rule 7.1);
- removing a duplicated paragraph in the Resolution 13 explanatory section and correcting related cross-references;
- updating the indicative share consolidation timetable (including the record date); and
- correcting the glossary entry for “Incentive Performance Rights”.

Shareholders who have already lodged a Proxy Form should note:

- **if you submitted a proxy using the earlier proxy form, your proxy directions will remain valid unless you choose to submit a new proxy; and**



- if you wish to change your vote, you may lodge a replacement proxy in accordance with the instructions in the revised Notice. The later-dated proxy will be treated as the effective proxy.

The Company released the original Notice of Meeting before receiving ASX's "no objection" confirmation, which is not consistent with ASX Listing Rule 15.1. The Company has addressed ASX's comments and is issuing this revised Notice accordingly.

If you have any questions regarding the revised Notice or voting at the Meeting, please contact the Company Secretary.

Yours faithfully

By order of the Board of Directors

Aspermont Limited

David Straface
Company Secretary